FEDERAL ELECTION COMMISSION 1 999 E Street N.W. 2 Washington, D.C. 20463 3 SENSITIVE 4 FIRST GENERAL COUNSEL'S REPORT 5 6 MUR 5480 7 DATE COMPLAINT FILED: July 14, 2004 8 DATE OF NOTIFICATION: July 21, 2004 9 December 6, 2004 DATE ACTIVATED: 10 11 **EXPIRATION OF SOL:** 5/09-07/30/09 12 13 Catheren M. Woolard and Friends of **COMPLAINANT:** 14 Cathy Woolard 15 16 Liane Levetan for Congress and **RESPONDENTS:** 17 Dorothy E. Williams, in her official capacity as 18 treasurer 19 Liane Levetan for Senate and Dorothy E. Williams, 20 in her official capacity as treasurer 21 Senator Liane Levetan 22 23 RELEVANT STATUTES 24 **AND REGULATIONS:** 2 U.S.C. § 434(b)(3)(B) 25 2 U.S.C. § 434(b)(5) 26 2 U.S.C. § 441i(e)(1)(A) 27 11 C.F.R. § 100.131(a) 28 11 C.F.R. § 104.3(b)(4) 29 11 C.F.R. § 104.3(d) 30 11 C.F.R. § 106.4(a) 31 11 C.F.R. § 106.4(e)(2) 32 11 C.F.R. § 110.3(d) 33 34 **INTERNAL REPORTS CHECKED:** Disclosure Reports 35 36 FEDERAL AGENCIES CHECKED: None 37

I. <u>INTRODUCTION</u>

The Complainant in this matter alieges that Liane Levetan ("Levetan"), through Levetan

for Senate ("State Committee"), commissioned and paid for a consultant to conduct a poll

41 tailored to directly benefit the Levetan for Congress Committee ("Federal Committee"), yet

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failed to disclose it in the Federal Committee's 2004 Pre-Primary Report; and that the poll

2 expense constitutes an excessive contribution to the Federal Committee. See Complaint. In

addition, the Complainant alleges that payment for the poll by the State Committee violates the

4 prohibition against transfers of assets from a candidate's nonfederal campaign account to a

5 principal federal campaign account; and, finally, that the Federal Committee violated disclosure

requirements by failing to disclose two key pre-primary expenditures – a television ad and the

7 candidate's filing fee. Id.

The response asserts that the purpose of the poll was two-fold: to evaluate Levetan's rating in her old district and her chances of reelection against another incumbent in the newly redrawn district, as well as to evaluate her chances in a race for the Congressional seat. The response also asserts that, on July 13, 2004, the Federal Committee reimbursed the State Senate Committee for 50% of the cost of the poll, or \$10,672.50. In addition, the response admits that the Federal Committee failed to disclose the correct purpose for one of its television advertising disbursements and failed to include Levetan's payment of the filing fee as part of its debts and obligations total on its 2004 Pre-Primary Report.

We believe that the State Committee appears to have transferred an in-kind contribution to the Federal Committee in violation of the Act and regulations and the Federal Committee failed to disclose the receipt of the in-kind contribution on its 2004 Pre-Primary Report. It also appears that the Federal Committee failed to report the correct purpose for a television advertising disbursement and to include Levetan's payment of a filing fee in its debts and obligations figure on its 2004 Pre-Primary Report.

The Federal Committee provided a copy of the reimbursement check dated July 13, 2004 along with its response.

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1 Accordingly, we recommend that the Commission find reason to believe that the

- 2 Candidate, the State Committee and the Federal Committee violated 2 U.S.C. § 441i(e)(1)(A)
- and 11 C.F.R. § 110.3(d) and the Federal Committee failed to disclose the receipt of the in-kind
- 4 contribution from the State Committee in violation of 2 U.S.C. § 434(b)(3)(B). Furthermore, we
- 5 recommend that the Commission find reason to believe that the Federal Committee failed to
- 6 report the correct purpose for a television advertising disbursement in on its 2004 Pre-Primary
- Report violation of 2 U.S.C. § 434(b)(5) and 11 C.F.R. § 104.3(b)(4); and failed to include
- 8 Levetan's payment of a filing fee in its debts and obligations figure on its 2004 Pre-Primary
- 9 Report in violation of 2 U.S.C. § 434(b)(4) and 11 C.F.R. § 104.3(d) but take no further action.

10 II. <u>ANALYSIS</u>

A. Public Opinion Poll

Levetan was a Georgia State Senator at the time she commissioned a public opinion poll to be conducted by Cooper & Secrest Associates in April 2004.² The public opinion poll was conducted on April 15, 17-18, 2004 and was paid for by State Senate Committee in the amount of \$21,345 on April 15, 2004.³ On April 27, 2004, while she was still a State Senator, Levetan

The poll became a major issue for Levetan soon after she announced her candidacy for Federal office and in the subsequent weeks leading up to the Congressional Primary race. Levetan received a great deal of criticism from her opponents for allowing her State Committee to pay for the entire cost of the poll. Attachment 6. Levetan initially denied that the poll was intended to benefit her Federal candidacy at all or that the Federal Committee should have paid for any of the poll costs. *Id* The response reflects a change in position with Respondents acknowledging that the poll was designed to benefit both the State and Federal committees on a 50/50 ratio basis. Respondents also assert that the Federal Committee's reimbursement to the State Committee for 50% of the poll cost was done "in light of political circumstances" although not "legally necessary". *Id* Respondents appear to be arguing that it would have been acceptable for the State Committee to pay the entire cost of a poll that benefited the Federal committee.

Cooper & Secrest issued a polling advisory on April 21, 2004, stating that Respondent Levetan was "uniquely positioned to claim Representative Majette's open seat" and referring to the polling results as "compelling." Attachment 3. The advisory also mentions one question asked of the 504 persons polled and the ranking of the responses in relation to each potential candidate. However, the polling advisory does not provide the nature of the specific question asked. Neither Cooper & Secrest nor Levetan made the poll contents or the poll results available to the public. As far as we have been able to determine, only the polling advisory was released to the public, and it only contained a portion of the poll results relating to Levetan's potential Federal candidacy.

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- announced her candidacy for Federal office in the 4th U.S. Congressional District of Georgia.⁴
- 2 The State Committee had been active since Levetan's election in 2002 and remained so during
- 3 her 2004 Congressional campaign.
- 4 Contributions received and disbursements made solely for the purpose of determining
- 5 whether an individual should become a candidate for example, payments for polling, telephone
- 6 calls and travel, are not "contributions" or "expenditures" within the meaning of the Federal
- 7 Election Campaign Act of 1971, as amended ("Act"). 11 C.F.R. §§ 100.72(a), 100.131(a).
- 8 Nonetheless, only funds permissible under the Act may be used for such activities. *Id.* An
- 9 individual becomes a candidate for federal office and thus triggers the registration and
- reporting under the Act when campaign activity exceeds \$5,000 in either contributions or
- expenditures. 2 U.S.C. § 431(2)(A). However, money raised and spent solely to "test the water"
- does not count towards this dollar threshold until the individual decides to run for Federal office
- or conducts activities that indicate he or she has decided to become a candidate. 11 C.F.R.
- 14 §§ 100.72(a), 100.131(a). At that point, funds already raised and spent to test the waters become
- 15 contributions and expenditures.

Thus, Levetan's reporting requirements are linked to two factors – her intentions and her

spending. Levetan appears to have become a candidate for Federal office on April 27, 2004,

when she announced her intention to seek office and after she exceeded the dollar threshold. On

that date, the testing the waters phase of her candidacy ended. The \$10,672.50 she spent on her

polling expenses made her a candidate. As a result, the Federal Committee was required to file

Prior to her announcement on April 27, 2003, Levetan did not undertake actions indicating she had become a candidate. For example, she did not advertise an intention to run for Federal office, refer to herself as a candidate, or raise funds in excess of what would be expected to be used for exploratory activity. See 11 C.F.R. § 100.131(b)(1) – (b)(4). The Federal Committee did not receive its first contribution, after the testing the waters phase, until May 7, 2004. See 2 U.S.C § 431(2)(A).

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- its contributions and expenditures after May 24, 2004. However, the Federal Committee's first
- 2 disclosure report was required to contain all contributions received and expenditures made
- during the "testing the waters" period regardless of the dates that the contributions were received
- 4 or expenditures were made. 11 C.F.R. §§ 100.72(a), 100.131(a).
- When the State Committee paid for the entire cost of a poll, the results of which were
- transferred to the Federal Committee, it made an in-kind contribution to the Federal Committee
- 7 that was reportable once Levetan became a Federal candidate. See 2 U.S.C. § 434a and
- 8 11 C.F.R. § 110.3(d). While the State Committee reported its expenditure for the poll on its
- 9 2004 Election Year disclosure report filed with the Georgia Secretary of State, the Federal
- 10 Committee did not disclose the receipt of this in-kind contribution on its FEC 2004 Pre-Primary
- 11 Report filed on July 8, 2004. Attachment 1 at 3-4. This omission from the Federal Committee's
- 12 report violates 2 U.S.C. § 434(b)(3)(B).

Because Levetan continued to run campaign committees for both her state senate position

and her election to federal office, the complaint questions whether her congressional campaign

was helped by expenditures made by her ongoing state senate committee account. Federal

candidates and officeholders, or entities directly or indirectly established, financed, maintained

or controlled by them, are restricted from soliciting, receiving, directing, transferring, or

spending "soft money", i.e. non-federal funds that are not subject to the limitations of the Act.⁶

This date is based on the 15-day period in which an individual has to designate in writing a political committee to serve as his/her principal campaign committee once he/she has become a candidate and the 10-day period in which the committee has to file a statement or organization for a total of 25 days. 2 U.S.C. §§ 432(e)(1), 433(a) Therefore, a candidate is given a maximum of 25 days from the time he/she becomes a candidate before his/her authorized committee must begin filing disclosure reports pursuant to 2 U.S.C. § 434(a). Levetan designated Liane Levetan for Congress to serve as her principal campaign committee and filed the Federal Committee's Statement of Organization on May 11, 2004, in accordance with the requirements of the Act. As a result, the Federal Committee's first report was due after May 24, 2004.

We believe that there are no violations of 2 U.S.C. §§ 4411(e)(1)(B) or (e)(2) since Levetan appears to have been a legitimate state candidate at that time

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2 U.S.C. § 441i(e)(1)(A). Further, transfers from a candidate's campaign committee or account

- 2 for a nonfederal election to his or her principal campaign committee or other authorized
- 3 committee for a Federal election are prohibited. 11 C.F.R. § 110.3(d). The Levetan's transfer of the
- 4 poll results from the State Committee to the Federal Committee appears to have been a
- 5 prohibited transfer in violation of the Act and regulations. See 2 U.S.C. § 441i(e)(1)(A) and
- 6 11 C.F.R. § 110.3(d).8

Although the State Committee initially paid for the entire cost of the poll, we agree with the Federal Committee's assertion that the poll was intended to benefit both Levetan's potential State and Federal campaigns. We are persuaded that one purpose of the poll was to aid Levetan in deciding whether to run for re-election or seek Federal candidacy. Section 106.4(a) of the regulations states that the purchase of opinion poll results by a candidate or a candidate's authorized political committee or agent is an expenditure by the candidate. 11 C.F.R. § 106.4(a). Section 106.4(e)(1) through (e)(4) provide several different methods for calculating the amount of the expenditure attributable to each candidate-recipient. 11 C.F.R. §§ 106.4(e)(1) – (e)(4). One of those methods, found in section 106.4(e)(2), provides that the amount of the expenditure attributable to the state candidate recipient Levetan and Federal candidate recipient Levetan can be computed by dividing the overall cost of the poll equally among the candidates (including State and local candidates) receiving the results. 11 C.F.R. § 106.4(e)(2). In this instance, the

State Committee was acting as an agent for candidate Levetan when it purchased the opinion poll

The Commission made clear its decision to "effectively prevent the indirect use of impermissible funds in federal elections" and explained that "a prohibition on all transfers from state to federal campaigns, is the best way to address concerns raised in the Petition for Rulemaking." *Explanation and Justification* for 11 C.F.R. § 110.3(d) at 57 Fed. Reg. 36,344 (August 12, 1992).

The State of Georgia allows corporations to make contributions to State elections so it possible that a portion of the funds used by the State Senate Committee to pay for the poll came from sources prohibited by the Act. See Ga. Code § 21-5-41 (2005).

results. Accordingly, dividing the cost of the poll, \$21,345, equally among the candidates

2 receiving the results, results in an allocation of 50% for each candidate for the poll cost, or

3 \$10,672,50.

As stated previously, the Federal Committee, on July 13, 2004, reimbursed the State

5 Senate Committee for 50% of the cost of the poll, or \$10,672.50 and disclosed the

reimbursement on its October 2004 Quarterly Report as it indicated it would in its response.

See Attachment 4 at 5.9

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for Senate.

Therefore, we

recommend that the Commission find reason to believe that: (1) Liane Levetan, Levetan for Senate and Dorothy E. Williams, in her official capacity as treasurer, Liane Levetan for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.S.C. § 441i(e)(1)(A) and 11 C.F.R. § 110.3(d) by making and receiving a prohibited transfer; and (2) Liane Levetan for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.S.C.

§ 434(b)(3)(B) by failing to disclose its receipt of the in-kind contribution from Liane Levetan

B. Television Advertising Disclosure

The Federal Committee acknowledges that it failed to properly disclose the correct purpose for one of its disbursements for television advertising in its 2004 Pre-Primary Report.

Although the Federal Committee asserts that the disclosure report accurately reflects the two disbursements to Media Strategies for the purchase of television advertising, each for \$20,157, it

The Federal Committee amended its disclosure report in October 2004, within three months of the July 8, 2004 due date for the 2004 Pre-Primary Report

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- admits that the entry for one of these disbursements incorrectly lists its purpose as "Production
- 2 (Media)" when both should have been listed as "TV-Cable Buy". 10 However, the Federal
- 3 Committee did amend its 2004 Pre-Primary Report to reflect the correct purpose of the
- 4 "TV-Cable Buy" for the Media Strategies disbursement. Attachment 5.
- 5 Therefore, we recommend that the Commission find reason to believe that Liane Levetan
- 6 for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.S.C.
- 7 §§ 434(b)(5) and 11 C.F.R. § 104.3(b)(4) in failing to report the correct purpose for its
- 8 expenditure to Media Strategies in its 2004 Pre-Primary Report but due to the *de minimis* nature
- 9 of the violation and the fact that the appropriate amended report was filed within a reasonable
- time frame, take no further action.

C. Democratic Party Filing Fee Disclosure

The Federal Committee acknowledges that it failed to disclose an expenditure for Levetan's Democratic Party filing fee, totaling \$4,641.00, in its 2004 Pre-Primary Report in violation of section 104.3(d). 11 C.F.R. § 104.3(d). It asserts that the Federal Committee listed its debts and obligations on Schedule D of its 2004 Pre-Primary Report totaling \$12,847.82, but inadvertently omitted the amount of the Democratic Party filing fee. 11 The Federal Committee stated that the filing fee of \$4,641 would be included in the total of debts and obligations on the Schedule D of its amended report and it has been so reflected in its 2004 Amended Pre-Primary

The complaint alleged that the Federal Committee failed to accurately disclose \$17,088 in television airtime purchase in its Pre-Primary Report. We have reviewed the disclosure reports along with the Federal Committee's response. None of the Federal Committee's disclosure reports contain a disbursement to Media Strategies for the purchase of television airtime totaling \$17,088. Rather, the Federal Committee's disbursements for the purchase of television airtime were made to Media Strategies for \$20,157. Therefore, we can only conclude that the Complainant listed the incorrect amount for the disbursement at issue in its complaint. It appears that the correct amount for television airtime purchase at issue should be \$20,157 versus the \$17,088 alleged in the complaint.

In addition, the Federal Committee noted that "debts and obligations need not be independently itemized since they are all amounts owed to Senator Levetan"

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1 Report. Attachment 5 at 9.12 The Federal Committee's amendment of its disclosure report was

2 done within three months of the filing of the complaint.

Therefore, we recommend that the Commission find reason to believe that Liane Levetan

- 4 for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.S.C.
- 5 § 434(b)(4) and 11 C.F.R. § 104.3(d) by failing to include the Democratic Party filing fee as a
- 6 part of the outstanding debt total owed to Liane Levetan on Schedule D of its 2004 Pre-Primary
- 7 Report but due to the *de minimis* nature of the violation and the fact that appropriate amended
- 8 reports have been filed, take no further action.

III. <u>DISCUSSION OF CONCILIATION PROVISIONS AND CIVIL PENALTY</u>

In addition, the Federal Committee also included, in its October 2004 Quarterly Report, a disbursement made to Levetan, totaling \$4,641 00, as reimbursement for her initial payment of the Democratic Party filing fee Attachment 4 at 6.

IV. <u>RECOMMENDATIONS</u>1. Find reason to belie

- 1. Find reason to believe that Liane Levetan, Levetan for Senate and Dorothy E. Williams, in her official capacity as treasurer; and Levetan for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.SC. § 441i(e)(1)(A) and 11 C.F.R. § 110.3(d);
- 2. Find reason to believe that Liane Levetan for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.S.C. § 434(b)(3)(B);
- 3. Find reason to believe that Liane Levetan for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.S.C. § 434(b)(5) and 11 C.F.R. § 104.3(b)(4), but take no further action;
- 4. Find reason to believe that Liane Levetan for Congress and Dorothy E. Williams, in her official capacity as treasurer, violated 2 U.S.C. § 434(b)(4) and 11 C.F.R. § 104.3(d), but take no further action;
- 5. Approve the attached Factual and Legal Analyses;
- 6. Approve the attached proposed Conciliation Agreements; and
- 7. Approve the appropriate letters.

Lawrence H. Norton General Counsel

June 10, 2005 Date

BY: Rhonda J. Vosaingh.

Associate General Counsel

for Enforcement

Sidney Rocke

Assistant General Counsel

1 2 3 4 Attorney 5 6 7 8 **Attachments** 9 2004 Election Year Report for Liane Levetan for Senate 1. 10 2004 Pre-Primary Report for Liane Levetan for Congress 2. 11 Polling Advisory Issued by Cooper & Secrest Associates on 4/21/04 regarding the 3. 12 Levetan for Congress poll results 13 October 2004 Quarterly Report for Liane Levetan for Congress 14 4. Amended 2004 Pre-Primary Report for Liane Levetan for Congress 5. 15 Internet articles regarding Liane Levetan and the poll issue 6. 16 17 7. Factual & Legal Analyses (3) Proposed Conciliation Agreements (3) 8. 18

07/08/2004 17:19

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

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SUMMARY PAGE of Receipts and Disburgements

FEC Form 3 (Revised 02/2003)

Wille or Type Committee Name

Liane Levelan For Congress Inc

Report Covering the Period From: 04 D1 2004 To: 06 30 2004

		COLUMN A This Period	COLUMN B Election Cycle-to-Date
ß.	Net Contributions (other than lasns)		
	(ather than loans) (from Line 11(e))	329598 27	329598.27
	(b) Total Contribution Refunds (from Line 20(d))	O.DD	0.00
	(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 8(a))	329598.27	329598.27
7.	Net Operating Expanditures		
	(a) Total Operating Expenditures (from Line 17)	222220.36	2222220 36
	(b) Total Offsets to Operating Expenditures (from Line 14)	0 00	0.00
	(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	222220 36	222220 36
8.	Cash on Hand at Close of Reparting Period (from Line 27)	306565.49	
9.	Debts and Obligations Owed TO the Committee (Itamize all on Schedule C and/or Schedule D)	0.00	
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	212847 82	

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toli Free 800-424-9530 Local 202-694-1100

Page 2

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name Liane Levetan For Congress Inc Page 3

Report Covering the Period

From.

	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11.	CONTRIBUTIONS (other than loans) FROM.		
	(a) Individuals/Persons Other Than Political Committees	280082.27	
	(i) Itemized (use Schedule A)	201102.27	
	(ii) Untemized	26516 00	
	(iii) TOTAL of contributions	306598.27	306598 27
	from individuals	0.00	0 00
	(b) Political Party Committees		
	(c) Other Political Committees (such as PACS)	23000 00	23000 00
	(d) The Candidate	0 00	0 00
	(e) TOTAL CONTRIBUTIONS		
	(other than loans) (edd Lines 11(eXiii) (b), (c) end (d))	329598 27	329598 27
12	TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	0 00	0 00
13	LOANS		
	(a) Made or Guaranteed by the Candidate	200000 00	200000.00
		0 00	0 00
	(b) All Other Loans (c) TOTAL LOANS	200000 ∞	200000 00
	(edd Unes 13(e) and (b))	200000 00	200000 00
14	OFFSETS TO OPERATING		
	EXPENDITURES	0.00	0 00
	(Refunds, Rebates, etc.).		
15	OTHER RECEIPTS (Dividends, interest etc.)	0.00	0.00
16.	TOTAL RECEIPTS (add Lines 11(e) 12, 13(c), 14 and 15) (Carry Total to Line 24, page 4)	529598 27	529598.27

Attachment 2 of 7

DETAILED SUMMARY PAGE

FEC Form 3 (Revised 02/2003)

of Disbursements

Page 4

	II DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	222220. 36	222220.36
18	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	O.DD
19.	LOAN REPAYMENTS: (a) Of Loans Made or Gueranteed by the Candidate	334.81	334,61
	(b) Of all Other Loans	0.00	O.DD
	(e) TOTAL LOAN REPAYMENTS (edd Unes 18(e) and (b))	334.81	334.61
20.	REFUNDS OF CONTRIBUTIONS TO.		
	(a) Individuals/Persons Other Then Political Committees	0.00	O DD
	(b) Political Party Committees	0.00	Q.DD
	(c) Other Political Committees (such as PACs)	000	O DD
	(d) TOTAL CONTRIBUTION REFUNDS (edd Lines 20(a), (b), and (ci)	000	0 00
21	OTHER DISBURSEMENTS	477.61	477 61
22	TOTAL DISBURSEMENTS (add Lines 17 18, 19(c), 20(d), and 21) [223032 78	223032 78
	III. CASH SUM	MARY	
23	CASH ON HAND AT BEGINNING OF REPORTIN	NG PERIOD	0.00
24	TOTAL RECEIPTS THIS PERIOD (from Une 15,	page3)	529598.27
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26	TOTAL DISBURSEMENTS THIS PERIOD (from	Lina 22)	223032 78
27.	CASH ON HAND AT CLOSE OF REPORTING P (subtract Line 26 from Line 25)	ERIOD	306565 49

SCHEDULE B (FEC Form 3) ITEMIZED DISBURSEMENTS	Use seperate schedule(s) for each category of the Detelled Summary Page		PAGE 127 / 179 198 19b 2dc 21
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Attachment 2
Page 5 of 7

SCHED	ULE	B (FE	C For	m3)
ITEMIZ	ED D	ISBUI	RSEM	ENTS

SCHEDULE B (FEC Form 3 TEMIZED DISBURSEMEN'	. nza zabarara zgueona(z)	(check on)	NUMBER: PAGE 131 / 179 x 17
any information copied from such Reports	and Statements may not be sold or use	d by any person	for the purpose of solicating contributions
r for commercial purposes, other than usi	ng the name and address of any political	committee to s	olicit contributions from such committee
NAME OF COMMITTEE (In Full)			
Liane Leveten For Congress Inc			
Full Name (Lest. First, Middle Initial)			
Democratic Party of Georgia			Transaction ID: D43 Date of Disbursement
Bolliosiaso i and of socials			24 II I II II II V V V V
Malling Address 1100 Spring Str	eet Suite 710		05 19 2004
Cib.	State Zip Code		Amount of Each Disbursement this Period
City Atlanta	GA 30309		Anduk of each dispulsement this Period
Purpose of Disbursement			1000 00
Voter File			Refund or Disposal of Excess
Candidate Name		Calegory/	Contributions Required Under 11 C.F R. 400.53
Office Sought House	Disbursement For 2004	Туре	
Office Sought House Senate	X Primary General		
President	Other (specify)		
State District			
Full Name (Last First, Middle Initial)			Transaction ID. D186
- Roman DeVille	·		Date of Disbursement
Muling Address DeVille and Hol	hert		เวื่อ " " " " " " " " " " " " " " " " " " "
Bob Village Trac			
aty	State Zip Code		Amount of Each Disbursement this Period
Marietta	GΛ 30067		200 00
Purpose of Disbursement Event Catering	,		
Candidate Name		Calegoryí	Refund or Disposel of Excess Contributions Required Under
werthank Phillip	1	Туре	11 C F R 400 53
Office Sought House	Disbursement For: 2004		n-kind received
Senate	X Primary General		HI-KING (OCBIOSE
President	Other (specify)		[
State District			
Full Name (Last, First, Middle Initial) - Roman DeVille			Transaction ID: D189 Date of Disbursement
- Kan an Osams			11 · . D D · · · · · · · ·
Mailing Address DeVille and Ho			D6 06 2004
600 Village Trac			4
City Marietta	State Zip Code GA 30067		Amount of Each Disbursement this Period
Purpose of Disbursement			200.00
Event Calering	·		Refund or Disposal of Excess
Candidate Name		Calegory/	Contributions Required Under 11 C F R 400 53
		Тура	
Office Sought House	Disbursement For 2004		" in-kind received
Senate President	X Primary General Other (specify) **		
State District	Anny Japan 131 A		
- · · · · -	1		1
SUBTOTAL of Disbursements This Page	coptional	•	1400.00
TOTAL This Period (last page this line in.	ımber only)	. •	\sim
EC Schedule B (Form 3) Rev 02/2003			Attachment
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any information explact from such Reports and Statements may not be sold or used by any person for the purpose of foliating contributions for commercial purposes, other than using the name and addiess of any political committees to solidal contributions from such committees. NAME OF COMMITTEE (in Full) Liane Levetan For Congress Inc Full Name (Last First, Middle Initial) Media Strategies Mailing Address Sg60 Lee Highway Suite 210 Chy Purpose of Disbursement Production (Media) Candidite Name Office Sought House Bensie President State Distursement Cher (specify) ▼ State Zip Code VA 22030 City City City Candidate Name Office Sought House Sensie President President Chy Candidate Name Office Sought House Sensie President Chart (specify) ▼ State Zip Code VA 22030 City Candidate Name Office Sought House Sensie President Chart (specify) ▼ State Zip Code VA 22030 City Candidate Name Office Sought House Sensie President Chart (specify) ▼ State Zip Code VA 22030 Chy Candidate Name Other (specify) ▼ Category/ Type Children (Last, First, Middle Initial) Mining Address 3350 Peachtree Road Suite 1140 Chy City State Zip Code Sensie President Chart (specify) ▼ State Zip Code Chy Category/ Type Children (Last, First, Middle Initial) Mining Address 3350 Peachtree Road Suite 1140 Chy City State Zip Code Sensie VA 33326 Chart (specify) ▼ State Zip Code Chy Category/ Type Children or Dispussement Sensie Contributions Required Under 11 C.F.R. 440 53 Amount of Each Disbursement Disbursement Disbursement Disbursement Disbursement Category/ Type Category/	CHEDULE B (TEMIZED DISI	•	TS for each of	rele schedule(s) category of the Summary Page	(check onl	NUMBER. y one) x 17 18 200	PAGE 145/179
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10/15/2004 12:03

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

1.	NAME OF COMMITTEE (in full)	USE FEC MAIL!! OR TYPE OR PI		Example If typin over the lines	g, typ c			
	iane Leveten For Cangres					111 1		, , l
AD	DRESS (number and street)	P ₁ O. Bax 20	§82		<u> </u>			لـــا
•	Check if different than previously reported. (ACC)	Atlente				GA L	30359	
2	FEC IDENTIFICATION NUM	IBER 🔻	CITY	Α		STATEA	ZIP CODE	A DISTRICT
	C00400887	-	3 IS THIS REPOR		EW 4) OR	AMENDED (A)		04
4.	TYPE OF REPORT (C	hoose One)	(b) 12-Day	PRE-Election Re				
	April 15 Querterly I	Report (Q I)		Pamary (*	•	General (126) Special (128)		noff (12R)
	July 15 Quarterly R	lepart (Q2)	;	Conventio	AI (12G)	ohedisi (120)		
	X October 15 Quarte	rty Report (Q3)	. Election	an an			in the State of	
	January 31 Year-E	ind Report (YE)	. (c) 30-Day	POST-Election i	Report for the			
				General () -	30G)	Runo(f (30R)	50	ecial (30S)
	Termination Repo	it (TER)	Election	חס ה			in the State of	
5.	Covenng Period D 7	01	2004	throug	h OB	30	2004	
Ιc	ertify that I have examined this			Medge and belief	it is true con	ect and complete.		
Ту	pe or Print Name of Treasurer	D.E W	filliams					
Sig	gnature of Treasurer Electro	mically Filed by	DE Williams	•		Date 10	15 2	2004
NO	OTE Submission of false, erro	onecus orinocmp	iele information	mey subject the	person signinį	this Report to the pe	neilles of 2 U S C	: 437g
	Office Use Only					Attachme	FEC FORM (Revised 02/20)	3 <i>∮</i>
						Page	1 of _	6



SUMMARY PAGE of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

While or Type Committee Name

Liane Levelan For Congress Inc

Report Covering the Period:

M H D 3 2004 From.

Page 2

2004 й м В 0 3 D To:

	,	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6.	Net Contributions (ather than lasers)		
	(a) Total Contributions (other than loans) (from Line 11(a))	102776 5D	434749 77
	(b) Total Contribution Refunds (from Line 20(d))	16000.DD	16000.00
	(c) Net Contributions (other than loans) (subtract Line 6(b) from Line €(a)).	86776 50	418749.77
7.	Net Operating Expanditures		
	(a) Total Operating Expenditures (from Line 17)	464154.43	673448.58
	(b) Total Offsets to Operating Expenditures (from Line 14)	25263.18	25263 18
	(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	438891 25	648185.40
8.	Cesh on Hand at Close of Reparting Period (from Line 27)	673 37	
9 .	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0 00	
10	Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).	247241.94	

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

Attachment ______ of _

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name Liane Leveten For Congress Inc Page 3

Report Covering the Period: From 0 7	м и 7 С	, 1 1	2004	TΩ		1 GE	
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	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11.	CONTRIBUTIONS (other than loans) FROM:		
	(B) Individuals/Persons Other Than		
	Political Committees (i) Itemized (use Schedule A)	77766 50	
	·	16510.00	
	(iii) Unitermized(iii) TOTAL of contributions	94276 50	402999.77
	from individuals	0.00	0 00
	(b) Political Party Committees (c) Other Political Committees		-
	(such as PAGS)	8500 00	31750.00
	(d) The Candidate (e) TOTAL CONTRIBUTIONS	0 00	o oo
	(other than loans) (add Lines 11(aXiii) (b), (c) and (d))	102776 50	434749 77
12.	TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	a co	0 00
13	LOANS		
	(a) Made or Guaranteed by the Candidate	35000.00	235000 00
		0 00	0 00
	(b) All Other Loans	35000 00	235000 00
14.	OFFSETS TO OPERATING EXPENDITURES	25263 18	25263 18
	(Refunds, Rebates, etc.)	Ededu 10	20200 10
15	OTHER RECEIPTS (Dividends, interest etc)	0 00	0 00
16	TOTAL RECEIPTS (add Lines 11(e) 12, 13(c), 14 and 15) (Carry Total to Line 24, page 4)	163039 68	695012 95

Attachment .	_4	,	
Page 3	_ of .	6	



FEC Form 3 (Revised 02/2003)

of Disbursements

Page 4

	II DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	464154.43	673448.5B
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	O.DD
19.	LOAN REPAYMENTS: (8) Of Loans Made or Gueranteed by the Candidate	4641 00	4641.00
	(b) Of all Other Loans	0.00	O.DD
	(c) TOTAL LOAN REPAYMENTS (edd Lines 18(e) and (b))	4641.00	4641.00
20	REFUNDS OF CONTRIBUTIONS TO (a) Individuals/Persons Other Than Political Committees	16000 00	16000.DD
	(b) Political Party Committees	000	O.DD
	(c) Other Political Committees (such as PACs)	0.00	O.DD
	(d) TOTAL CONTRIBUTION REFUNDS (edd lines 20(e), (b), and (c))	16000 00	16000 00
21.	OTHER DISBURSEMENTS	250.00	250 DD
22.	TOTAL DISBURSEMENTS (add Lines 17 18, 19(c), 20(d), and 21) [485045 43	694339.58
_	III. CASH S	UMMARY	
23.	CASH ON HAND AT BEGINNING OF REPOR	RTING PERIOD	322679 12
24	TOTAL RECEIPTS THIS PERIOD (from Line	16, page3)	163039.68
25	SUBTOTAL (add Line 23 and Line 24) .		485718 80
26	TOTAL DISBURSEMENTS THIS PERIOD (fin	om Line 22)	485045 43
27	CASH ON HAND AT CLOSE OF REPORTING (subtract Line 26 from Line 25)	G PERIOD	673 37

SCHEDULE B (FEC Fo	m	3)
ITEMIZED DISBURSEI	MEN	ITS	

Use separate sch	
TEMIZED DISBURSEMENTS for each category Detailed Summan	
Any information copied from such Reports and Statements may not be sol or for commercial purposes, other than using the name and address of any	d or used by any person for the purpose of solicating contributions
NAME OF COMMITTEE (In Ful)	potition committee to assist continuous normation continuites
Liane Leveten For Congress Inc	
-	
Full Name (Last, First, Middle Initial)	Transaction ID: D315
Camille Banks Lanier	Date of Disbursement
Mailing Address 2891 Newborne Rd	07" 13" 2004"
City State Zip Co	de Amount of Each Disbursement this Period
Mansfield GA 90055	
Purpose of Disbursement 2500 Stamps	925.00 Refund or Disposal of Excess
Candidate Name	Celempor Contributions Required Under
	Type 11 C.F.R 400.53
	* in-kind received
Senate X Primary G President Other (specify)	General
State: District	
Full Name (Last First, Middle Initial)	Transaction ID, D279
Liane Levetan for Senate	Date of Disbursement
Mailing Address P.O. Box 29882	D'7 " 13 " 2004 T
• =	
City State Zip Co Atlanta GA 3035(
	10672.50
Purpose of Disbursement Reimbursement	Refund or Disposal of Excess
Candidate Name	Category Contributions Required Under
	1 ype
	XXX
President Other (specify)	
State District	
Full Name (Last, First, Middle Initial)	Transaction ID: D381
Liane Levetan	Date of Disbursement
Mailing Address 2250 Chrysler Terrace	บัย "08" 2004
City State Zip Co	
Atlanta GA 3034	•
Purpose of Disbursement Reimb - travel expense, yard signs	231 B.9B
Candidate Name	Refund or Disposal of Excess Contributions Required Under
Liane Levetan	Type 11 C F R. 400.53
	X04
	General .
President Other (specify) \$\ \text{State: GA District 4}	
I .	ı
SUBTOTAL of Disbursements This Page (optional)	<u>13916.48</u>
TOTAL This Period (last page this line number only)	•
EC Schedule B (Form 3) Rev 02/2003	
	Attachment 4
	Attachment

District 4

24962473945



SCHEDULE B (FEC Form 3)

FOR LINE NUMBER: PAGE 102/112 Use separate schedule(s) (check only one) **ITEMIZED DISBURSEMENTS** for each category of the 196 19e Detailed Summary Page 18 2Da 20b 20c Any information copied from such Reports and Statements may not be said or used by any person for the purpose of solicating contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee NAME OF COMMITTEE (In Ful) Liane Leveten For Congress Inc Full Name (Last First, Middle Initial) Transaction ID: D380 Liane Levetan Date of Disbursement ัก ıั ' 2004 Mailing Address 2250 Chrysler Terrace Zip Code State Amount of Each Disbursement this Period 30345 Atlanta GA 4841.00 Purpose of Disbursement Reimb of qualifying fee to candidate Refund or Disposal of Excess Contributions Required Under Candidate Name Calegoryf 11 C F R. 400.53 Liane Levetan Турс χ Ношsе Office Sought Disbursement For. 2004 Senste X Primary General President Other (specify)

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

FEC Schedule B (Form 3) Rev 02/2003

4641.00

4641.00

Attachment_

State: GA

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

Office Use Only

NAME OF COMMITTEE (in full)	USE FEC MAIL! OR TYPE OR P		xample If typing, type over the lines				
Liane Leveten For Congress		1.1.1	111 1	1 1 1	1 1	1 1 1 1	1
	11						
ADDRESS (number and street)	P.O. Box 28	882 <u> </u>					
Check if different		<u> </u>					
then previously reported (ACC)	Atlanta	1 111		ے ا	L L	30359	لــــا
FEC IDENTIFICATION NUM	BER 🔻	CITY A		STA	TEA	ZIP CO	DE A TEV DISTRICT
C00400887		3 IS THIS REPORT	(N) C	R X	AMENDE (A)	l l	
1. TYPE OF REPORT IC	hoose One)					-	
(a) Quarterly Reports		(b) 12-Day Pi	RE-Election Report for	the.			
8 Jl J J A Jan J . F	Samuel (A.)	×	Pomery (12P)		General (12	(G)	Runoff (12R)
April 15 Quertarly F	report (uri)		Convention (12C)		8pecial (12	8)	
July 15 Quarterly R	epart (C;Z)			_		In No.	
October 15 Quarte	ny Report (Q3)	Section o	n 07 2	:0 :	2004	in the State	On .
January 31 Year-E	nd Report (YE)	(c) 30-Day P	OST-Election Report 1	or the		· · · · · · · · · · · · · · · · · · ·	
			General (50G)		Runoff (30F	₹)	Special (309)
Termination Repor	(TER)	Election o	n			in the State	
5 Covering Period D 4	01	2004	through	0.6	30	2004	-
certify that I have exemined this	•	best of my knowle filliams	edge and belief it is tru	correct end	i complete.		-
Type of Print Name of Treasurer		TIMON NO					
Signature of Treasurer Electro	nically Filed by	DE Williams		Date	10	14	2004
NOTE Submission of false, епо	neous arincomp	iele information m	ey subject the person :	igning this R	eport to the p	penellies of 2 L	J.S C 437g
Office Use Only					844	FEC FOI (Revised 02	
·	•			- 1	Attach	ment _	
					oage _		of \mathcal{L}

SUMMARY PAGE of Receipts and Disburgements

FEC Form 3 (Revised 02/2003)

Write or Type Committee Name

Liane Levelan For Congress Inc.

Report Covering the Period

From.

M M

בם

2004

To:

у М 08

30

2004

Page 2

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
Net Contributions (ather than lasns)		
(a) Total Contributions (other than loans) (from Line 11(a))	331973.27	331973.27
(b) Total Contribution Refunds (from Line 20(d))	O DD	0.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	331973.27	331973 27
Net Operating Expanditures		
(s) Total Operating Expenditures (from Line 17)	209294.15	209294.15
(b) Total Offsets to Operating Expenditures (from Line 14)	0 00	000
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)}	209294 15	209294.15
Cesh on Hand at Close of Reporting Pariod (from Line 27)	322679 12	
Debts and Colligations Owed TO the Committee (Itamize all on Schedule C and/or Schedule D)	0 00	
Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	216882.94	
	(a) Total Contributions (ather than loans) (from Line 11(a)) (b) Total Contribution Refunds (from Line 20(d))	Net Contributions (other than loans) (a) Total Contributions (other than loans) (from Line 11(e))

For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

DETAILED SUMMARY PAGE

FEC Form 3 (Revised 02/2003)

of Receipts

Write or Type Committee Name Liane Levetan For Congress Inc Page 3

Report Covering the Period

From:

2004

	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11	CONTRIBUTIONS (other than loans) FROM:		
	(a) individuals/Persons Other Than Political Committees (ii) Itemized (use Schedule A)	282082.27	
		26641 00	
	(ii) Unterrized (iii) TOTAL of contributions from individuals	308723.27	308723.27
	(b) Pointcal Party Committees	a oo	0 00
	(c) Other Political Committees (such as PACS)	23250 00	23250.00
	(d) The Candidate	0 00	۵ ۵۵
	(other than loans) (add Lines 11(aXiii) (b), (c) and (d))	331973 27	331973.27
2	TRANSFERS FROM OTHER AUTHORIZED COMMITTEES	αœ	0.00
3	LOANS		
	(a) Made or Guaranteed by the Candidate	200000 00	. 200000 00
	(b) All Other Loans	0 00	. 000
	(c) TOTAL LOANS (edd Unes 13(e) end (b))	200000 ∞	200000 00
4.	OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)	a oo	0.00
15.	OTHER RECEIPTS (Dividends, interest etc.)	0.00	0.00
16	TOTAL RECEIPTS (add Lines 11(e) 12, 13(c), 14 and 15) (Carry Total to Line 24, page 4)	531973 27	531973 27

Attachment 5
Page 3 of 9

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

	II DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	209294.15	209294.15
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	O.DD
19.	LOAN REPAYMENTS: (8) Of Loans Made or Gueranteed by the Candidate	0.00	0 00
	(b) Of all Other Loans	0.00	O.DD
	(c) TOTAL LOAN REPAYMENTS (edd Lines 19(e) and (b))	0.00	0.00
20.	REFUNDS OF CONTRIBUTIONS TO:	0.00	0.00
	Than Political Committees		
	(b) Political Party Committees	0 00	O.DD
	(such as PACs)	0.00	O DD
	(d) TOTAL CONTRIBUTION REFUNDS (add lines 20(e), (b), and (c)).	0.00	0 00
21.	OTHER DISBURSEMENTS	0 00	0 00
22.	TOTAL DISBURSEMENTS (add Lines 17 18, 19(d), 20(d), and 21)	209294 15	209294.15
	III. CASH SUN	MARY	· · · · · · · · · · · · · · · · · · ·
23.	CASH ON HAND AT BEGINNING OF REPORTI	NG PERIOD	O DD
24	TOTAL RECEIPTS THIS PERIOD (from Une 15,	page3)	531973.27
25.	SUBTOTAL (add Line 23 and Line 24)		531973.27
26	TOTAL DISBURSEMENTS THIS PERIOD (from	Line 22)	209294 15
27	CASH ON HAND AT CLOSE OF REPORTING P (subtract Line 26 from Line 25)	ERIOD	322679 12

Attachment 5
Page _____ of ____

TEMIZED DISBURSEMENTS to reach category of the provided Summary Page of or commercial purposes, other then using the name and eddress of any political committee to addict contributions for the purpose of soliciting constitutions from such committee to addict contributions from such	CUEDOFE	B (FEC Form 3) Use seco	erele schedule(s)		NUMBER: PAGE 127/173
r for commercial purposes, other than using the name and eddress of any political contributions from such committee NAME OF COMMITTEE (in Fut) Laine Levetten For Congress inc Fut Name (Lest, First, Middle Initial) Biolochoff, Ellise Milling Address 170 Sheridan Point Lane City Atlanta OA 50342 Purpose of Dibursement State Condidite Name Control President Shate District Fut Name (Lest First, Middle Initial) Condidite Name Cond	TEMIZED DI	ISBURSEMENT	S for each	category of the		X 17 18 19a 19b
Liane Leveten For Congress Inc Fut Name (Last, First, Midde Initial) Biolochoff, Elise Milling Address 170 Sheridan Point Lane City City State Zip Code GA 30342 Puppee of Disbursement Phyroli Candidate Name Office 8 ought: House Sande Sande Disbursement For 2004 X Parmary General City State Zip Code Code Code Code Code Code Code Code Code						
Full Name (Last, First, Middle Initial) Borochoff, Elise Melling Address 170 Sheridan Point Lane City Static Zip Code OA 30342 Puppes of Disbursement Perfol Candidate Name Office 8 ought: House Sanate Disbursement For 2004 X Primary General Carlotholding Required Under 11 C F.R. 400 63 City State Zip Code Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D24 Date of Disbursement Disbursement For 2004 X Primary General Carlotholding Required Under 11 C F.R. 400 63 City State Zip Code G.R. 30033 Puppes of Disbursement Carlotholding Required Under 11 C F.R. 400 63 City State Zip Code Carlotholding Required Under 11 C F.R. 400 63 City Carlotholding Required Under 11 C F.R. 400 63 City Carlotholding Required Under 11 C F.R. 400 63 City Carlotholding Required Under 11 C F.R. 400 63 City Carlotholding Required Under 11 C F.R. 400 63 City Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D24 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 City Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D24 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required Under 11 C F.R. 400 63 Transaction ID: D27 Date of Disbursement Ibis Period Carlotholding Required U	NAME OF COM	MMITTEE (In Ful)				
Borochoff, Elice Mailing Address 170 Sheridan Point Lane City State Zip Code Address 1549 Clairmont Rd City State Zip Code X 2004 X Parmary General Carloport Type Office Sought House President Carlo State Zip Code Carlo State President State Distinsement Poly and Carlo State State President State Distinct Full Name (Last First, Middle Initial) Card Thibdaeau Mailing Address 1549 Clairmont Rd City State Zip Code GA 30033 Purpose of Distursement Deproid Carlo State Zip Code Carlo State State Distinsement This Period Carlo State State Distinsement Carlo State State State State State Distinsement Carlo State State State Distinsement Carlo State State Distinct State State State State Distinct State State State Distinct State Sta	Liane Leveter	For Cangress Inc				
City	•	-				
Attanta GA \$0342 Puppose of Disbursement Payroli Candichte Name Office Sought: House Sensite President Shate Disbursement For 2004 A Pummary General Carlegory Type Carlo Thibadeau Maling Address 1549 Clairmont Rd City State Zip Code GA 30033 Puppose of Disbursement Essection GA 30033 Puppose of Disbursement Lesseffent Candidate Name Category Type Office Sought House Sensite Name State District Full Name (Last, First, Middle Intual) Copier & Sensite President State District Full Name (Last, First, Middle Intual) Copier & Sensite Sensite Sensite State District Full Name (Last, First, Middle Intual) Copier & Sensite District Full Name (Last, First, Middle Intual) Copier & Sensite Sensite Sensite Sensite Sensite Candidate Name Chier (specify) ▼ Transaction ID: D27 Date of Disbursement 10 Sensite South Washington Street Suite City State Zip Code VA 22314 Puppose of Disbursement Tavel Reimbursement Candidate Name Category/ Type Transaction ID: D27 Date of Disbursement Ins Pence VA 22314 Puppose of Disbursement Tavel Reimbursement Candidate Name Category/ Type Amount of Each Disbursement Ins Pence VA 22314 Puppose of Disbursement Tavel Reimbursement Candidate Name Category/ Type Amount of Each Disbursement Ins Pence VA 22314 Puppose of Disbursement Candidate Name Category/ Type Office Sought House Sensite X Pennary General Puppose of Disbursement Candidate Name Category/ Type Amount of Each Disbursement Ins Pence VA 22314 Puppose of Disbursement Candidate Name Category/ Type Amount of Each Disbursement Ins Pence VA 22314 Puppose of Disbursement Candidate Name Category/ Type Amount of Each Disbursement Ins Pence VA 22314 Puppose of Disbursement Candidate VA 22314 Puppose of Disbursement Candidate Name Category/ Type Amount of Each Disbursement Ins Pence VA 22314 Puppose of Disbursement Candidate Name Category/ Type Amount of Each Disbursement Ins Pence VA 2204 VA 220	Mailing Address	170 Sheridan Po	int Lane			0'6" 24 2004"
Payroli Candidate Name Critica Sought: House Sanale President State Disbursement For 2004 X Parmary General Chief (specify) ▼ Carol Thibadeau Misling Address 1549 Clarimont Rd City State Zip Code Docature Card Docatur GA 30033 Pupose of Disbursement Less/Rent Card Thibadeau Misling Address 1549 Clarimont Rd City State Zip Code Docature Card Docatur GA 30033 Pupose of Disbursement Less/Rent Card Docatur GA 30033 Pupose of Disbursement Card Disbursement For 2004 Elass District Full Name (Last, First, Middle Initial) Caper & Senale President State District Full Name (Last, First, Middle Initial) Caper & Senale Senale X Parmary General Disbursement Card Disbursement Card Disbursement Caper & Senale X Parmary General Chief (Specify) ▼ Transaction ID D27 Date of Disbursement Taval Reimbursement Cadegory/ Type Office Sought House Senale VA 22314 Pupose of Disbursement Taval Reimbursement Cadegory/ Type Office Sought House Senale X Parmary General Chief (Specify) ▼ Category/ Type Office Sought House Senale X Parmary General Chief (Specify) ▼ Office Sought House Senale X Parmary General Chief (Specify) ▼ Office Sought House Senale X Parmary General Chief (Specify) ▼ Office Sought House Senale X Parmary General Chief (Specify) ▼ State District Subtotal District Chief (Specify) ▼ State (First Add S) Amount of Each Disbursement this Pende (Add S) Transaction ID D27 Date of Disbursement this Pende (Parmary General Chief (Specify) ▼ Subtotal Chief (Specify) ▼ State (First Add S) Amount of Each Disbursement this Pende (Parmary General Chief (Specify) ▼ Subtotal Chief (First Add S) Amount of Each Disbursement this Pende (Parmary General Chief (Specify) ▼ Subtotal Chief (First Add S) Amount of Each Disbursement this Pende (Parmary General Chief (First Add S) Amount of Each Disbursement (Parmary General Chief (First Add S) Transaction ID: D24 Amount of Each Disbursement (Parmary General Chief (First Add S) Transaction ID: D24 Amount of Each Disbursement (Parmary General Chief						Amount of Each Disbursement this Period
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Office Sought: House Sensible President State District State District Ful Name (Lasf First, Middle Initial) Carol Thibadeau Mailing Address 1549 Clairmont Rd City State Zip Code District Candidate Name Candidate Name Checker (specify) ▼ Amount of Each Districtsment this Period Cardination of Car		E	·			Contributions Required Under
Ful Name (Last First, Middle Initial) Carol Thibadeau Mailing Address 1549 Clairmont Rd City State Zip Code Decarry GA 30033 Purpose of Disbursement LesseRent LesseRent Candidate Name Office Southt House Disbursement President Chart (specify) Ful Name (Last, First, Middle Initial) C. Cooper & Secrest Associates Ful Name (Last, First, Middle Initial) C. Cooper & Secrest Associates Mailing Address 228 South Washington Street Suite Category/ Type City State Zip Code VA 22314 Purpose of Disbursement Category/ Type City State Zip Code VA 22314 Purpose of Disbursement Category/ Type City State Zip Code VA 22314 Purpose of Disbursement Category/ Type City State Zip Code VA 22314 Purpose of Disbursement Category/ Type Office South Washington Street Suite Category/ Type Office South House Scrate X Pimary General Candidate Name Category/ Type Office South House Disbursement Conditions Required Under 11 C F R. 400 53 Travel Reimbursement Category/ Type Office South House Scrate X Pimary General Category/ Type Office South House Scrate X Pimary General Category/ Type Office South House Scrate X Pimary General Category/ Type Office South House Scrate X Pimary General Category/ Type Office South House Scrate X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary General Category/ Type Office South Washington II State X Pimary Market X Pimary Market X Pimary Market X Pimary Market X Pima	Office Sought:	Senate	X Primary	General	. 300	
Maling Address 1549 Clairmont Rd City Stafe Zip Code Docatur GA 30033 Purpose of Disbursement Lease/Rent Cartegory/ Type Office Sought House Senate X Primary General President VA Z2314 Purpose of Disbursement Cooper & Secrets Associates Maling Address 228 South Washington Street Suite City Stafe Zip Code Amount of Each Disbursement into Period 2004 Stafe Zip Code Sught District Cooper & Secrets Associates Maling Address 228 South Washington Street Suite City Stafe Zip Code Alexandria VA Z2314 Purpose of Disbursement Travel Reimbursement Travel Reimbursement Canddate Name Category/ Type Office Sought House Disbursement For 2004 Stafe Zip Code VA Z2314 Purpose of Disbursement Travel Reimbursement Travel Reimbursement Travel Reimbursement Canddate Name Category/ Type Office Sought House Disbursement For 2004 Serate X Pimary General Category/ Type Office Sought District State District State Refund or Disposed of Excess Contributions Required Under 11 C F R. 400 53 Attachment Attachment						
City State Zip Code Purpose of Disbursement LesseRent Canddate Name Office Sought House State X Purmary General Chy Alexandria VA 22314 Purpose of Disbursement City State Zip Code Amount of Each Disbursement this Period Refund or Disposal of Excess Contributions Required Under 11 C F.R. 400 53 Transaction ID: D27 Date of Disbursement City State Zip Code Alexandria VA 22314 Purpose of Disbursement Canddate Name Office Sought House Senate X Purmary General Chy State Zip Code Alexandria VA 22314 Purpose of Disbursement Canddate Name Office Sought House Disbursement For 2004 Senate X Purmary General Cher (specify) Category/ Type Amount of Each Disbursement this Period Amount of Each Disbursement this Period Travel Retimbursement Category/ Type Office Sought House Disbursement For 2004 Senate X Purmary General Cher (specify) State District SubTOTAL of Disbursements This Page (optional) TOTAL This Period (last page this line number only) FEC Schedule B (Form 3) Rev 02/2008						Date of Disbursement
Decatur Purpose of Disbursement Lesseficent Candidate Name Office Sought House Senate X Primary General President Category/ Type Office Sought House Senate X Primary General President State District Category/ Type Transaction ID: D27 Date of Disbursement Other (specify) Category/ Type Transaction ID: D27 Date of Disbursement D8 03 2004 Transaction ID: D27 Date of Disbursement D8 03 2004 Amount of Each Disbursement this Penod Alexandria Purpose of Disbursement Category/ Travel Relimbursement Candidate Name Office Sought House Disbursement For 2004 X Primary General Cher (specify) State District Subtotal A President Cher (specify) State Cher (specify) Type Transaction ID: D27 Date of Disbursement D8 03 2004 Amount of Each Disbursement this Penod 1830.76 Refund or Dispusal of Excess Contributions Required Under 11 C F R. 400 53 TOTAL The Penod (last page this line number only) FEC Schedule B (Farm 9) Rev 02/2003 Attachment	Mailing Address	1549 Clairmont I	₹d			0.6 0.1 2004
Candidate Name Carlegory/ Type	_ •					Amount of Each Disbursement this Period
Carlegory/ Type Office Sought House Senate President Other (specify) ▼ State District Ful Name (Last, First, Middle Initial) Cooper & Secrest Associates Mailing Address 228 South Washington Street Suite City State Zip Code VA Z2314 Purpose of Disbursement Carlegory/ Alexandris VA Z2314 Purpose of Disbursement Carlegory/ Type Transaction ID* D27 Date of Disbursement 0 6 0 3 2 0 0 4 Amount of Each Disbursement this Penod Name Carlegory/ Type Carlegory/ Type Office Sought House Scrate X Parmary General Carlegory/ President X Parmary General Cher (specify) ▼ State District State District State District State President Cher (specify) ▼ State District State District Attachment Attachment Attachment		oursement				1
Senate President Cher (specify) State District Ful Name (Last, First, Middle Initial) Cooper & Secrest Associates Mailing Address 228 South Washington Street Suite City State Zip Code Alexandria VA 22314 Purpose of Disbursement VA 22314 Purpose of Disbursement Candidate Name City Category/ Type Office Sought House Disbursement For 2004 Senate X Primary General Category/ Type Office Sought House Disbursement For 2004 State District Subtotal of Disbursements This Page (optional) TOTAL This Period (last page this line number only) Fiel & Schedule & (Form 3) Rev 02/2003		ė				Contributions Required Under
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Latest from the 4th District

07.16.04@11:55:00

The primary is next Tuesday here in Georgia, and I thought I'd pass on what's been happening this week in the 4th Congressional District campaign.

First, since 2nd quarter reports were recently filed by the campaigns, <u>let's talk money</u> (with more on McKinney's money at the bottom):

Congressional candidate Cathy Woolard startled political observers today when she announced a fundraising tally of \$411,773 for the quarter that concluded on June 30, with \$273,952 of cash on hand — totals well in excess of the sums raised by any of her rivals for the Democratic nomination in the Fourth District.

"If people want to know who can hit the ground running in Congress, they can take one look at these figures and do the math," Woolard said. "We took this effort from a standing start to having a fully-funded budget in just three months, thanks to hard work and having the know-how to get the job done."

Rival candidate Liane Levetan, apparently forced to siphon money from personal funds to stay competitive, loaned her campaign \$200,000 using her retirement account as collateral on the last day of the quarter [...] Woolard campaign consultant Beth Schapiro — a counselor to an array of noteworthy figures in Georgia politics — says the loan "is clearly risky. It shows incredible nervousness to leverage 40 percent of your retirement fund just to stay afloat for the last two weeks of a campaign." Attachment

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"What makes this loan so inexplicable is that this race is clearly headed for a runoff," says Beth Schapiro. "If Levetan has this tough a time running a campaign right now, what kind of shape can her supporters expect to find her in if she has to get back in the ring for round two?"

Meanwhile, Cathy Woolard filed state and federal ethics complaints against Levetan because of her usage of funds from one office to look into running for another office.

Levetan's campaign said the survey — conducted by Virginia-based Cooper Secrest and Associates — evaluated her performance as state senator and as former DeKalb County CEO, as well as her chances in a newly drawn state Senate district and in the 4th Congressional District.

But Elaine Smith of Stone Mountain said she spent a half-hour on the phone with a Virginia-based pollster in April answering questions about Levetan.

The pollster did not mention Levetan's stint as state senator or CEO, Smith said, but he did ask about her chances against other 4th District candidates.

"One thing that was very obvious was that the poll had to do with the 4th District congressional race," Smith said.

Levetan's campaign manager said Smith is "just wrong." AJC: "4th District: A scramble for lead"

Hey, nothing like calling your constituents a liar! Perversely, Levetan's campaign had one other response to this: "Levetan, a member of the state Senate Ethics Committee, maintains she has done nothing wrong. 'Given the potential appearance of any impropriety, I have refunded [half] of the poll cost' to her Senate campaign fund, she said Tuesday."

She refunded *half* of the \$21,345? Is she admitting she was half wrong? Or half right? And what would that make Elaine Smith of Stone Mountain, the woman they said was "*just wrong*." Was she really only half wrong? Frankly, it's a rather strange reaction. Either say there was no harm, no foul, no refund, or say, "to allay any such perception, all the money will be refunded." Half measures leave you looking fully foolish.

I've read some poll numbers this week that seemed so flimsy (sample size of 500) they aren't worth repeating here, so I can't begin to predict what will happen next Tuesday. But it looks to me like a three way fight to get into a runoff, between McKinney, Levetan, and Woolard.

Political scientist William Boone of Clark Atlanta University says "The candidate who can get beyond their own base of support is the one who will end up the winner or wind up in a runoff."

As a constituent of the 4th, I've either gotten mailings or seen TV ads from Levetan, Woolard, and Stokes. And a whole lot of yard signs for Chris Vaughn. The strategy of the McKinney campaign has been to focus on her "stronghold" in South Dekalb (the one that failed her in 2002 with horrible turnout numbers), and try to attract the youth vote through her "Hip Hop" initiative. There's been no outreach to her former constituents in the northern part of the district, the ones who largely got her un-elected two years ago. Rather than attempt to mend fences, she appears to have written us off, and expects to be able to win with what she's got.





But whoever gets elected will have to represent us all. I expect to hold them to that, no matter who gets the job. And I won't vote for someone whose very campaign tactics indicate she's only interested in half of us.

Later: Actually, it might be considerably less than half. I forgot to point out a comment by Karen Elliot: "According to her recently filed financial disclosures, nearly 90% of McKinney's bucks are from outside Georgia. This sharply contrasts with Woolard or Levetan (17% and 7% out-of-State money respectively)." Just like two years ago, except worse: "...Cynthia McKinney gets 78.2% of her individual contributions from out of state (individual contributions compose 72.7% of the \$511,491 dollars raised). In the list of Zip Codes with the highest donations, the Top Ten contains exactly one within her district (mine's not even in the Top 15)." In fact, if you read over this year's list of donors, it's almost exactly like last time: "Most of McKinney's individual donors listed on disclosure reports in 2001 and this year have Arabic names and live out of state." [quote from the AJC]

Fri, Jul 16, 2004 · Category: <u>Local Politics</u> · <u>Call Off Da Dawgs ««</u> PREVIOUS NEXT <u>»» Deja Vu from 2002</u> Ads by Gooocoogle

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Comment?

1. So, will it be the fault of the Jews if she doesn't get elected this time, like it was last time?

Sheesh – 80% of her money from out-of-state – if you or I were running for office, wouldn't that tell you something if the area you were campaigning in wouldn't contribute at least 50% to your election?

Real good job on the Atlas thing, BTW. If I should ever need a picture of a killer lawyer, I know who to turn to... (grin)

J. Comment by <u>JLawson</u> · <u>Jul 17, 10:30am</u>

2. Reid:

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LOCAL NEWS

Woolard goes on attack in House race Lesbian candidate enters final stretch with most cash on hand

By RYAN LEE Fnday, July 16, 2004

home

Cathy Woolard is surging toward the finish line with nearly \$273,000 remaining in her campaign war chest — ranking her second among the 4th Congressional District candidates who filed funding disclosures with the Federal Election Commission on June 30.

And in the final stretch, the campaign is heating up.

Woolard, a lesbian and former Atlanta City Council president, said this week that she was "appalled" to see that opponent state Sen. Liane Levetan (D-Atlanta) accepted a \$300 contribution from Gary Sekulow, a Tucker resident who is the chief financial officer of the American Center for Law & Justice.

The ACLJ is a conservative legal group whose Web site includes messages supporting the anti-gay Federal Marriage Amendment.

"If you look at [ACLJ's] Web site, they are supporting just about anything a moderate-to-progressive Democrat would want to stay away from," Woolard said.

Mike Williams, a spokesperson for the Levetan campaign, said she accepted the contribution from Sekulow because his mother is a longtime friend of Levetan's family.

"Certainly she's concerned about [being linked with the conservative ACLJ], but she accepted the contribution more from a family friend than someone who belongs to a right-wing group," Williams said.

Williams said Levetan doesn't want the contribution to influence whether gay voters support her in the July 20 Democratic primary.

"She offered that if it were important enough, she would consider returning [the contribution]," Williams said.

Financial prowess

Levetan raised the most campaign cash for the race, according to the financial disclosure forms filed last month. But \$200,000 of the \$529,598 she received came from a personal loan sha payer to be advertisement.



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campaign, according to FEC records.

Levetan, a former DeKalb County CEO and commissioner, reported \$306,565 remaining in campaign finances.

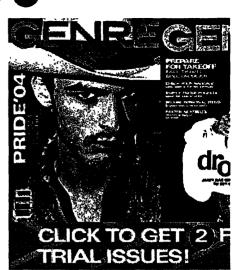
Woolard, who resigned as Atlanta City Council president in April to run for Congress, raised \$411,773 and reported \$273,952 on hand.

Cynthia McKinney, who occupied the 4th District seat for 10 years before losing in the 2002 Democratic primary, reported \$73,690 remaining from the \$251,039 she raised in the campaign.

State Sen. Connie Stokes (D-Decatur) reported raising \$62,765, of which \$20,820 remains on hand.

The other two candidates in the July 20 Democratic

Primary, state Sen. Nadine Thomas and businessman Chris Vaughn, did not file financial d reports by press time. The winner of the primary faces Republican Catherine Davis.



Field strong on gay issues

Woolard — who became the first openly gay elected official in Georgia by winning a seat o City Council in 1997 — is again looking to make history.

If elected, she would become the fourth openly gay person serving in Congress, and the fi Deep South.

But Woolard is among a field of candidates that includes elected politicians with strong rec rights issues. And some of the candidates, including Levetan and Thomas, said they felt sl the Human Rights Campaign endorsed Woolard at its annual dinner in Atlanta in May.

Levetan, Stokes and Thomas all voted against a proposed constitutional amendment to ba for same-sex couples earlier this year in the General Assembly. McKinney received a 100 papproval rating from HRC during her years in office.

Thomas, a vocal opponent of the amendment and the only member of the Senate Rules Cospeak and vote against the marriage ban for gay couples in the state legislature, said she abandoned by those for whom she went to battle.

"We stood up in the General Assembly in a hostile environment," Thomas said of the three who voted against the constitutional amendment, which eventually passed both chambers General Assembly. "You should never forget the people who stick with you."

The Georgia Stonewall Democrats encouraged its members to support state lawmakers whagainst the ban on marriage between same-sex couples. But the gay group has not decide endorse a candidate in the 4th District race, said GSD Chair Bob Whitelaw.

Race a factor?

1

Charles Bullock, a political science professor at the University of Georgia, said race will pla in who is elected, predicting that McKinney will likely defeat Stokes and Thomas for the Af American vote, with Levetan and Woolard competing for white voters. The district, which i of DeKalb County and some of southern Gwinnett County, is 51 percent black and the vote be "fairly racially polarized," Bullock said

Levetan's experience as a DeKalb County commissioner, CEO and state legislator "might give her a leg-up on Woolard among white voters," Bullock said.

"Part of Woolard's problem is that an awful lot of people to whom she is well known, and who she Attachment 6
Page 5 of 7



has represented, are over in Fulton County," Bullock said.

In his estimation, Bullock named McKinney the slight favorite in the Democratic primary.

"Clearly McKinney has got a large constituency, and what the other candidates have to hope is that that constituency has eroded in the past couple of years," Bullock said. "I fully expect a runoff, and whoever gets in the runoff with McKinney has to hope that she can't reach beyond her base."

If no candidate receives 50 percent of the vote on July 20, the top two finishers will compete in an Aug. 10 runoff.

The battle between Woolard and Levetan grew hotter in recent days, after Woolard accused Levetan of violating ethics laws by using state

Cathy Woolard, a lesbian running for the 4th District in the Democratic primary, bested othe candidates in the race by raising \$411,773, ac recent financial disclosure forms. (Photo by R Youngblood)

Senate campaign funds to conduct a poll that, in part, asked about a possible run for Cong

Woolard filed a state ethics complaint against Levetan this week. But Williams, a Levetan of spokesperson, dismissed the need for a further investigation.

"The bottom line is that it's a completely open issue — we've fully disclosed everything the and she has nothing to hide," Williams said.

Crotts for Congress?

State Sen. Mike Crotts (R-Conyers), who was the lead sponsor of the constitutional ban or for gay couples in the General Assembly, holds the second highest amount of money remarkepublican primary for the 8th Congressional District seat.

Crotts raised \$590,339, including a personal loan of \$449,900, with \$399,526 remaining in

Dylan Glenn, an African American who worked in the White House and for Gov. Sonny Per most money remaining, with \$492,494 of the \$1.12 million raised still on hand.

Glenn favors a constitutional ban on marriage for same-sex couples.

State Rep. Lynn Westmoreland (R-Newnan), who twice voted in favor of the marriage ban couples earlier this year, reports \$357,382 remaining from the \$1.26 million he raised.

Ryan Lee can be reached at <u>rlee@sovo.com</u>.

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Debate tense for 4th rivals

McKinney defends past; Woolard pushes

By MAE GENTRY
The Atlanta Journal-Constitution
Published on: 07/12/04

Former U.S. Rep. Cynthia McKinney defended her controversial past, and Cathy Woolard went on the offensive against Liane Levetan during a 4th Congressional District television debate Sunday.

Six Democratic candidates in the July 20 primary are seeking the office being vacated by Rep. Denise Majette, who is running for U.S. Senate. In 2002, Majette won the seat after McKinney questioned whether Bush administration officials knew about terrorist threats before Sept. 11 but failed to act.

Asked how she could effectively represent the district, despite alienating many constituents, McKinney said she would "go back as one of the 218 votes needed to pass legislation" in the 435-member House.

In one of the hotter exchanges Sunday, Woolard, former Atlanta City Council president, accused Levetan of "a disturbing pattern of apparent ethics violations," including using state Senate campaign funds to pay for a poll about running for Congress.

"I did my poll while I was in the state Senate," Levetan acknowledged. "It was done as an assessment [of my performance as state senator] . . . as well as evaluating the opportunities."

Woolard fired back, "Ms. Levetan, that is clearly illegal."

The exchange was among the few fireworks during the hour-long debate, sponsored by the Atlanta Press Club and aired live by Georgia Public Broadcasting.

The candidates fielded questions about transportation issues, the war in Iraq, health care and education.

The tension was palpable between state Sens. Nadine Thomas and Connie Stokes after Stokes mentioned that Thomas lives outside the district.

"I have not violated any ethics issue," Thomas said icily.

Thomas and Woolard live outside the 4th District, which lies mostly in DeKalb County.

Members of Congress do not have to reside in the districts they represent.

Chris Vaughn, who has previously run for office as a Republican, was defensive when asked about his switch two years ago to the Democratic Party.

He became so combative during an exchange with Levetan that, when it was time for her rebuttal characteristic think we should just leave him alone."

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